

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Neil Suresh Chandran

Defendant.

Western Division

Case Number: 2:22-MJ-02534

Initial App. Date: 06/29/2022

Initial App. Time: 1:00 PM

Out of District Affidavit
Custody

Date Filed: 06/29/2022

Violation: 18.1343

CourtSmart/ Reporter:

CS-6/29/2022

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Karen L. StevensonCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Roberson, Gay

None

Deputy Clerk

TIAN HUANG
Assistant U.S. Attorney

Interpreter/Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and☐ preliminary hearing OR ☒ removal hearing / Rule 20.☒ Defendant states true name ☒ is as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.☒ Attorney: Jelani Lindsey, DFPD ☒ Appointed ☐ Prev. Appointed ☒ Poss. Contribution (see separate order) - \$350.00 to be paid within 10 days. Payable to clerk of the court.☒ Special appearance by: _____☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☒ Contested detention hearing is held. ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order).☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge _____ Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for

District Judge _____ for the setting of further proceedings.

☐ Preliminary Hearing set for _____ at 4:30 PM☐ PIA set for: _____ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☒ Defendant executed Waiver of Rights. ☐ Process received☒ Court ORDERS defendant Held to Answer to Omaha District of Nebraska☐ Bond to transfer, if bail is posted. Defendant to report on or before☒ Warrant of removal and final commitment to issue. Date issued: 6/29/2022 By CRD: Gay Roberson☐ Warrant of removal and final commitment are ordered stayed until _____☐ Case continued to (Date) _____ (Time) _____ AM / PM

Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ RELEASE ORDER NO: _____☒ Other: Govt to contact Defense Counsel Re Any Further Ct Date in Nebraska☐ PSA ☐ USPO ☒ FINANCIAL☒ CR-10 ☒ CR-29☒ READY

Deputy Clerk Initials

GB : 9:30 mins.